



## **AMENDED**

### **January 30, 2024 BOARD MEETING AGENDA**

---

CALL TO ORDER – 7:00 p.m.

#### REORGANIZATION

- Announcement of Board Member Appointments/Re-Appointments
- Organization of Officers/Project Managers
- Appointment of Solicitor, Engineer and Auditor
- Appointment of Committees

MINUTES – December 20, 2023 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – December 2023 Financial Reports

MONTHLY CAPACITY REPORTS – December 2023

#### ADMINISTRATOR'S UPDATE

- WTP Filter & Pipe Repainting Project – Execution of contract documents and issuance of Notice to Proceed
- Kurtz Road Water Main Replacement Project – Acceptance of low bidder and issuance of a Notice of Intent to Award
- *Deferred Compensation Agreement – Approve and execute Resolution No. 2024-01-30 accepting the Deferred Compensation Agreement with employee Kyle L. Hess*
- PENNVEST Programmatic Funding – Decision on Tank #4 replacement
- ECTA Consultants Not Officially Appointed by the Board
  - Approval to utilize consultants on an as-needed basis at the 2024 billing rates/schedules as submitted
  - Approval to execute Entech Engineering Inc Basic Ordering Agreement and any subsequent Entech Engineering Work Orders on an as-needed basis
- Red Run Exhaust of Reamstown (1313 N Reading Rd) – Approval to begin 18-month warranty period

#### SUPERINTENDENT'S UPDATE

#### COMMITTEE UPDATES

Water:  
Sewer:  
Personnel:  
Other:

#### ENGINEER'S UPDATE

#### SOLICITOR'S UPDATE

#### INVOICES FOR APPROVAL

#### OLD BUSINESS

#### NEW BUSINESS

- State Ethics Forms – Please return to Jodie by February 27, 2024 (next Board meeting)

#### OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION – Potential Legal Matters and Personnel Matters

ADJOURN